

SUBCOMMITTEE NO. 2

Agenda

Sheila Kuehl, Chair
Bob Dutton
Alan Lowenthal



Tuesday, May 17, 2005
9:00 a.m.
Room 112

OUTCOMES - Agenda (Part 1 of 2) – Vote Only Agenda

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Resources—Environmental Protection—Energy

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3340 California Conservation Corps

1. Capital Outlay

Action. Staff recommends that the Subcommittee approve the administration's capital outlay proposal.

Vote. 3-0

3540 Department of Forestry and Fire Protection

1. Fuels Management Activities

Action. Staff recommends that the Subcommittee approve this proposal as budgeted.

Vote. 3-0

2. Technical Adjustments

Action. Staff recommends that the Subcommittee approve the technical adjustments.

Vote. 3-0

3. Disabled Veteran Contractors

Action. Staff recommends that the Subcommittee adopt the following supplemental report language requiring the department to report back on its efforts to contract with certified disabled veteran businesses:

1. On or before January 10, 2006, CDF shall report to the Legislature on its efforts to contract with certified disabled veteran business enterprises during the 2005 fire season. The report shall include the amount paid to these enterprises in the 2005 fire season compared to 2004. The report shall also inform the Legislature of the department's efforts to train its employees, including dispatchers, in order to minimize the frequency and duration of lost opportunities for certified disabled veteran business enterprises to be awarded contracts and to employ their workers during the fire season. The Legislature will provide an opportunity for certified disabled veteran business enterprises to review and comment on the CDF report.

Vote. 3-0

4. Capital Outlay

Action. Staff recommends that the Subcommittee approve the amendments proposed in the Capital Outlay Finance Letter.

Vote. 3-0

3560 State Lands Commission

1. Environmental Review of Liquefied Natural Gas and Marine Oil Terminal Applications

Action. Staff recommends that the Subcommittee approve this proposal as budgeted.

Vote. 3-0

2. Ballast Water Management Program

Action. Staff recommends that the Subcommittee approve this proposal as budgeted.

Vote. 3-0

3680 Department of Boating and Waterways

1. Capital Outlay

Action. Staff recommends that the Subcommittee approve the administration's capital outlay proposal.

Vote. 3-0

2. Harbors and Watercraft Revolving Fund Balance

Action. Staff recommends that the Subcommittee allocate the reserves in the Revolving Fund to the following projects:

- \$11.3 million for the San Francisco Marina project.
- \$6 million for the Long Beach Marina Alamitos Bay Basin 1 project.
- \$300,000 for the Long Beach Basins 2 and 3 projects.
- \$1 million for the Dana Point Marina.

Vote. 3-0

3790 Department of Parks and Recreation

1. Capital Outlay

Action. Staff recommends that the Subcommittee approve the administration's capital outlay proposal.

Vote. 3-0 on all projects, except for the Historic Cottages at Crystal Cove State Park and the El Moro Mobilehome Park Conversion at Crystal Cove State Park. The latter items were approved on a 2-1 vote (Dutton).

2. Local Park Reappropriation

Action. Staff recommends that the Subcommittee approve the following budget bill language to reappropriate General Fund monies appropriated in prior budget years for the following local park project:

3791-491 --- Reappropriation, Department of Parks and Recreation. The balance of the appropriation provided in the following citation is reappropriated for the purposes provided in the appropriation, and shall be available for encumbrance or expenditure until June 30, 2008:

0001 – General Fund

Item 3790-101-0001, Budget Act of 2000 (Ch. 52, Stats. 2000)
80.25 Recreational Grants
(184) City of Redlands: Local park facility

Vote. 3-0

3860 Department of Water Resources

1. Reversion—Proposition 13 Funds

Action. Staff recommends that the Subcommittee approve the reversions proposed in the May Revision.

Vote. 3-0

2. Extension of Liquidation Period—Proposition 13 Funds

Action. Staff recommends that the Subcommittee approve these proposed extensions of the liquidation period.

Vote. 3-0

3. Reappropriation—Proposition 13 Funds

Action. Staff recommends that the Subcommittee approve the reappropriations proposed in the May Revision.

Vote. 3-0

3900 Air Resources Board

1. Carl Moyer Air Quality Program

Action. Staff recommends that the Subcommittee approve the Governor's May Revision proposal.

Vote. 3-0

3940 State Water Resources Control Board

1. Underground Storage Tank Cleanup Fund Program

Action. The Subcommittee has already approved, as budgeted, funding for the Underground Storage Tank Cleanup Fund Program and staff is not recommending trailer bill language at this time, so no action is needed.

Vote. 3-0

2. Enforcement Activities

Action. Staff does not recommend any further action at this time.

Vote. 3-0

3. Bond-Funded Grant Programs

Action. Staff recommends that the Subcommittee approve the board's bond proposals, including the April Finance letter as budgeted.

Vote. 3-0

****note**** The following item was inadvertently included in this agenda on Tuesday. This item was eliminated as part of an earlier CALFED action.

- **Water Recycling.** The budget includes \$6.4 million in Proposition 13 bond funds to cover anticipated commitments for construction grant projects ready to proceed to construction.